

**CONSENT AGENDA**  
**March 28, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
SEPTEMBER 28, 2015**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **A**.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING -  
JOINT PUBLIC HEARING WITH VDOT ON  
THE SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN - FY 2016/17-2021/22**

**R-FY-16-  
SCHEDULE JOINT PUBLIC HEARING WITH VDOT  
SIX - YEAR SECONDARY ROAD IMPROVEMENT PLAN**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a joint public hearing for **Monday, May 9, 2016 at 7:15 p.m.** or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2016/17 through 2021/22 and on the establishment of priorities for the 2016-2017 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

ISSUE/PURPOSE: Schedule a joint public hearing with VDoT.

JUSTIFICATION: § 33.1-70.01 of the Code of Virginia requires VDoT to hold a joint public hearing with the BOS each year to hear citizen comments on the proposed Six Year Secondary Road Improvement Plan.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: BOARD OF SUPERVISORS – TRANSFER  
FROM SPECIAL CONTINGENCIES**

**A-FY-16-  
BOARD OF SUPERVISORS  
TRANSFER FROM SPECIAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

960 Special Contingencies (\$6,600)

TO:

100 Board of Supervisors \$6,600

Said resolution transfers funds from Special Contingencies to the Board of Supervisors to cover the cost of a boundary survey for the Shawsville Middle School athletic fields.

ISSUE/PURPOSE: Shawsville Middle School Boundary Survey.

JUSTIFICATION: FY 2016 budget included \$16,350 in Special Contingencies for costs associated with the County acquiring the Shawsville Middle School athletic fields. This resolution transfers \$6,600 of these funds to the Board of Supervisors to cover costs associated with a boundary survey for the Shawsville Middle School athletic fields. This survey is needed for the County to record the plat with the Clerk's office.

**D. APPOINTMENTS**

**1. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY  
RE-APPOINT ERIC K. JOHNSEN**

**R-FY-16-  
ECONOMIC DEVELOPMENT AUTHORITY  
RE-APPOINT ERIC K. JOHNSEN**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Eric K. Johnson** to the **Economic Development Authority (EDA)** effective March 29, 2016 and expiring March 28, 2020.

**2. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY  
RE-APPOINT NATHANIEL R. TUCK, JR.**

**R-FY-16-  
ECONOMIC DEVELOPMENT AUTHORITY  
RE-APPOINT NATHANIEL R. TUCK, JR.**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Nathaniel R. Tuck, Jr.** to the **Economic Development Authority (EDA)** effective March 29, 2016 and expiring March 28, 2020.

**3. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
RE-APPOINT ROGER BURNETT (CITIZEN  
REPRESENTATIVE)**

**R-FY-16-  
TRANSPORTATION SAFETY COMMISSION  
REAPPOINT ROGER BURNETT  
CITIZEN REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Roger Burnett** as a citizen representative to the **Transportation Safety Commission** effective March 29, 2016 and expiring March 28, 2019.

**4. SUBJECT: SOCIAL SERVICES**

**R-FY-16-  
SOCIAL SERVICES BOARD  
APPOINT SUPERVISOR ANNETTE PERKINS  
TO FILL THE UNEXPIRED TERM OF SUPERVISOR TODD KING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **Annette S. Perkins** to the **Social Services Board** effective March 29, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors' term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

Said appointment fills the unexpired term of M. Todd King, resigned.

ISSUE/PURPOSE: Appoint Supervisor Annette Perkins to the Social Services Board.

JUSTIFICATION:

Due to his work schedule, Supervisor Todd King resigned his appointed position on the Social Services Board. See TAB **B** for a copy of his resignation letter.